

1.) CORPORATION NAME:

DUE DATE: **2/26/2010**

GRADUATE MANAGEMENT ADMISSION COUNCIL

SCC ID NO: **05163993**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX ROAD SUITE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11921 FREEDOM DRIVE

CITY/ST/ZIP: RESTON, VA 20190-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: DAVID A WILSON
TITLE: P/CEO
ADDRESS: 1600 TYSONS BLVD, STE 1400
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

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OFFICER

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DIRECTOR

NAME: SHERRI SAMPSON
TITLE: LEGAL CNSL/SEC
ADDRESS: 1600 TYSONS BLVD STE 1400
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

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OFFICER

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DIRECTOR

NAME: ALEXANDER D. SEVILLA
TITLE: CHAIRMAN
ADDRESS: 134 BRYAN HALL POST OFFICE BOX 117152
CITY/ST/ZIP/CO: GAINESVILLE, FL 32611-7152

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OFFICER

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DIRECTOR

NAME: SHELLI ARNOLD
TITLE: COO
ADDRESS: 1600 TYSONS BLVD STE 1400
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

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OFFICER

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DIRECTOR

NAME: MARGARET JOBST
TITLE: EVP, GMAT
ADDRESS: 1600 TYSONS BLVD, STE 1400
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

NAME:	ALAN B LEVINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR ADVISOR		
ADDRESS:	1600 TYSONS BLVD STE 1400		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
NAME:	LAWRENCE P. FISHER, II	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	7501 WISCONSIN AVENUE SUITE 1500 WEST		
CITY/ST/ZIP/CO:	BETHESDA, MD 20814-		
NAME:	JAMES W. BRADFORD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	401 21ST AVENUE, SOUTH		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
NAME:	ROLF D. CREMER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	699 HONGFENG ROAD		
CITY/ST/ZIP/CO:	SHANGHAI, 201206-, CHINA		
NAME:	JAMES M. DANKO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	800 LANCASTER AVENUE		
CITY/ST/ZIP/CO:	VILLANOVA, PA 19085-		
NAME:	DINA DOMMETT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	HOUGHTON STREET		
CITY/ST/ZIP/CO:	LONDON, -, UNITED KINGDOM (GREAT BRITAIN)		
NAME:	WOLF H. HENGST	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	55 CENTRAL PARK WEST		
CITY/ST/ZIP/CO:	NEW YORK, NY 10023-		
NAME:	STACEY R. KOLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5807 SOUTH WOODLAWN AVENUE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60637-		
NAME:	MARGUERITE BISHOP LANE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3730 WALNUT STREET		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19104-6340		
NAME:	ROSEMARIE MECCA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	12668 EAST APPALOOSA PLACE		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85259-		

NAME: DANIEL F. MUZYKA TITLE: DIRECTOR ADDRESS: 2053 MAIN MALL CITY/ST/ZIP/CO: VANCOUVER, -, CANADA	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KAI PETERS TITLE: DIRECTOR ADDRESS: BERHAMSTED CITY/ST/ZIP/CO: HERTFORDSHIRE, -, UNITED KINGDOM (GREAT BRITAIN)	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ SHERRI SAMPSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHERRI SAMPSON, LEGAL CNSL/SEC PRINTED NAME AND CORPORATE TITLE
11/22/2010 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	